



Regional Greenhouse Gas Initiative, Inc.
90 Church Street, 4th Floor
New York, NY 10007
www.rggi.org

Executive Committee Meeting by Telephone
7 June 2010 4:33 pm

Adopted -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:33 pm by conference call on Monday, June 7, 2010. Participants in the call included: Executive Committee members Clifton Below, Susanne Brogan, Laurie Burt, David Littell and Michael Sullivan; additional Board of Directors members Phil Giudice, Amey Marrella, Arnetta McRae, Sharon Reishus, James Volz and Shari Wilson; Frank Murray; Jonathan Schrag as Executive Director; and state agency staff. Chair David Littell convened the meeting and facilitated discussion.

The Committee approved the minutes of the June 4th meeting.

The Chair provided an introduction to the group on near-term program review.

The group engaged in a broad discussion of issues related to near-term program review as an introduction to the Board of Directors Meeting held June 14th in Wilmington, DE.

The Committee agreed that discussion should focus on three areas: emissions trends, examining the potential for economic modeling analysis to illuminate how emissions trends may affect the RGGI market, and technical discussion of potential policy approaches.

The full Board will meet in Wilmington, DE, June 14-15 to continue discussion of program review issues.

As an item of New Business, Shari Wilson briefed the Committee on news reports concerning a local ordinance passed by Montgomery County, MD which places a \$5 per ton fee on CO₂ emissions from a Mirant facility.

The meeting adjourned at 5:35 pm.

Respectfully submitted,

A handwritten signature in black ink, reading "W. Michael Sullivan". The signature is written in a cursive, flowing style.